



Louisiana Housing Finance Agency

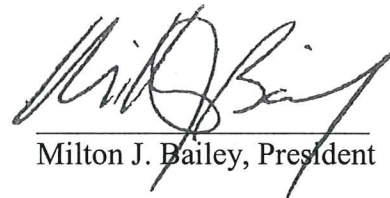
June 4, 2009

HUMAN RESOURCES COMMITTEE

Notice is hereby given of a regular meeting of the Human Resources Committee will be held on **Wednesday, June 10, 2009, at 8:30 AM**, Louisiana Housing Finance Agency, Committee Room 1, located at 2415 Quail Drive, Baton Rouge LA, by order of the Chairman.

AGENDA

1. Call to order, roll call and introduction of guests
2. Approval of Human Resources Committee Meeting Minutes, May 13, 2009
3. President's Annual Appraisal
4. Other Business
5. Adjournment



Milton J. Bailey, President

Pursuant to the provisions of LSA-R.S. 42:6.1, upon two-thirds vote of the members present, the Board of Commissioners of the Louisiana Housing Finance Agency may choose to enter Executive Session, and by this notice, the Agency reserves its right to go into Executive Session as provided by law